

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054540

Entity Name: 1166 KANE CONCOURSE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1166 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0685128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST
City-St-Zip: MIAMI, FL 33195

Title: D
Name: KLEPACH, ESTHER
Address: 9601 COLLINS AVENUE, SUITE 710
City-St-Zip: BAL HARBOUR ISLANDS, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD KLEPACH

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date